LOC 11\18\04 Item No. 29

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AN ORDINANCE 100014

AUTHORIZING THE PURCHASE OF MEDICAL PROFESSIONAL LIABILITY INSURANCE FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT WITH UNDERWRITERS @ LLOYDS, CATLIN SYNDICATE, THROUGH MCGRIFF, SEIBELS & WILLIAMS OF TEXAS, INC., THE CITY'S BROKER OF RECORD, FOR A ONE (1) YEAR PERIOD BEGINNING NOVEMBER 22, 2004 AND ENDING NOVEMBER 22, 2005, AT A COST OF \$168,538.00; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT AFFIRMATIVE VOTES.

WHEREAS, it is necessary to provide medical professional liability insurance coverage for the various health care professionals employed by the San Antonio Metropolitan Health District (the "District") and the District itself, to provide protection for covered claims involving wrongful acts or the omission alleged to have resulted in bodily injury or property damage arising from medical services provided by said individuals; and

WHEREAS, McGriff, Seibels & Williams of Texas, Inc. ("McGriff"), the City of San Antonio's ("City") broker of record, evaluated proposals received pursuant to a Request for Proposals soliciting medical professional liability insurance; and

WHEREAS, McGriff recommends placing the City's medical professional health insurance with Underwriters @ Lloyds, Catlin Syndicate; and

WHEREAS, this policy will provide for a limit of liability of \$1,000,000.00 per loss event, with a maximum limitation on liability of \$3,000,000.00 for an annual period, inclusive of claims expenses; and

WHEREAS, the City's deductible under this policy will be \$100,000.00 per loss event; and

WHEREAS, this policy will provide coverage for a one year period beginning on November 22, 2004 at an estimated cost of \$168,538.00; and

WHEREAS, this policy is subject to an annual premium adjustment if the District's total number of clinic visits and laboratory tests exceeds the projected scope of services represented in the insurance application; and

WHEREAS, the Risk Management Division of the Human Resources Department concurs with the recommendation of McGriff; NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager, or his designee, is hereby authorized to purchase professional medical liability insurance coverage from Underwriters @ Lloyds, Catlin Syndicate, through McGriff, Seibels & Williams of Texas, Inc., the City's broker of record, providing coverage for various health care professionals employed by the San Antonio Metropolitan Health District and the District itself at a cost of \$168,538.00 for a one year period beginning on November 22, 2004, with a limit of liability of \$1,000,000.00 per loss event, and a maximum limitation of liability of \$3,000,000.00 for the annual period, inclusive of claims expenses, and providing for a

\$100,000.00 deductible, including any annual premium adjustments as provided for in the application and the policy.

SECTION 2. The amount of \$168,538.00 is authorized to be encumbered in Fund 75-001000, Insurance Reserve Fund, in Fund Center 110501000, Cost Center 1105010001, G/L Account 5402600 and is to be made payable to McGriff, Seibels & Williams of Texas, Inc., the City's Broker of Record.

SECTION 3. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Cost Centers and Fund Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 4. This ordinance shall take effect immediately upon the passage hereof by eight affirmative votes.

PASSED AND APPROVED this 18th day of November, 2004.

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EDWARD D. GARZA

ATTEST:

City Clerk

APPROVED AS TO FORM: _

City Attorney